

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 10, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:00 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Overview of Environmental Projects and Brownfields (City-Wide) SS/MAY10-05-143</p> <p>Presentation was made and no formal direction was given to staff.</p>	<p><u>DIR. OF ENV. SERVICES</u> Is informed</p>
<p>2. Discussion of the Houghton Area Master Plan (HAMP) Study Session (Ward 4) SS/MAY10-05-148</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor Dunbar to direct staff to schedule and hold a public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY10-05-144</p> <p>Council Member West announced the Growth Subcommittee will meet Friday at 9:30 a.m. in the Mayor and Council Chambers.</p>	
<p>4. Mayor and Council Discussion of Regular Agenda SS/MAY10-05-145</p> <p>No items were removed from the Consent Agenda.</p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/MAY10-05-146</p> <p>Council Member Dunbar requested staff schedule a discussion item regarding possible incentives for energy efficiencies.</p>	<p><u>DIR. OF FINANCE</u> Is responsible <u>AGENDA COMM. AND</u> <u>DIRS. OF GENERAL</u> <u>SERVICES AND DEV.</u> <u>SERVICES</u> Are informed</p>
<p>ADJOURNMENT: 5:35 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	